

August 16th, 2019 Meeting Agenda
Conference Call
2:00 p.m.

Call to order

Roll Call: President Tanya Gibbs, Vice-President Proctor, Secretary Belinda Bardwell, and Member Robertson (by phone),

Absent: Treasurer Slomsky

Guest: Steve Hayward

MOTION

Motion made by President Gibbs and supported by Member Robertson to approve the agenda as presented

Vote: 4-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

Officer Reports

a. President Gibbs – Still continuing conversations with 5/3, Land and Reservation to discuss Mackinaw property at the next council meeting.

b. Vice-President Proctor – Received a request from Village of Mackinaw concerning a miss dig application

c. Secretary Bardwell – No report

d. Treasurer Slomsky – Absent

Motion made by Secretary Bardwell and supported by Vice President Proctor to accept the verbal reports by officers

Vote: 3-yes; 0-no; 0-abstain; 2-absent (Robertson, Slomsky)

No Comments

Motion Carries

A. MINUTES

I. MOTION

Motion made by Secretary Bardwell supported by Member Robertson to approve minutes dated July 26th, 2019

Vote: 4-yes; 0-no; 0-abstain; 1-absent

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Comments

Motion Carries

Motion made by Member Robertson and supported by President Gibbs to go into closed session for confidential business matters at 2:19pm

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion

Motion made by President Gibbs and supported by Vice President Proctor to return to open session at 2:52pm

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Shane returns to call at 2:59pm

ADJOURNMENT

Motion made by President Gibbs and supported by Vice President Proctor to adjourn meeting at 2:58pm

Vote: 4-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

Next Meeting:

August 30, 2019 @ 12.15PM Conference Call